



**Item #09-5-2  
Action**

## **Transportation Committee**

April 29, 2009

### **Minutes of the April 2, 2009, Meeting**

**Issue:** The Transportation Committee met on April 2, 2009.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Draft Action Minutes of the April 2, 2009, Transportation Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

Key Staff: Matt Carpenter, Director of Transportation Planning, (916) 340-6276

MM:MC:gg  
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on April 2, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

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CALL TO ORDER: Chair Peters called the meeting to order at 10:01 a.m.

ROLL CALL: Present: Directors Billeci, Cabaldon, Clare, Cohn, Griego, Knight, Rockholm, Thomson, Chair Peters, and ex-officio member Jones

Absent: None

**1. Minutes of the March 5, 2009, Transportation Committee Meeting**

Upon motion by Director Rockholm, seconded by Director Cabaldon, the Transportation Committee unanimously approved as submitted the minutes of the March 5, 2009, meeting. Director Cohn was absent for this vote.

**2. Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**

Upon motion by Director Rockholm, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board: (1) hold a final public hearing on unmet transit needs in the SRTD, including the City of Citrus Heights, as well as Sacramento County, the City of Elk Grove, Sutter, Yolo and Yuba Counties, and the cities therein; (2) approve the minutes of the 14 previously held public hearings on unmet transit needs in the SRTD, Sacramento, Sutter, Yolo, and Yuba Counties, and the cities therein; and (3) adopt the resolutions regarding unmet transit needs in each county, cities therein, and the SRTD. Director Cohn was absent for this vote.

**3. Draft SAFE Budget and Work Program for FY 2009-10**

Upon motion by Director Rockholm, seconded by Director Thomson, and unanimously carried, the Transportation Committee recommended that the SAFE Board of Directors release the draft budget and work program for FY 2009-10 for public review and comment.

**4. Annual Safe Statistics for Call Boxes and Freeway Service Patrol**

The committee received and reviewed this report, presented by Mark Heiman and David Ghiorso, SACOG staff, and Norman Hom, Sacramento Transportation Authority. The committee requested statistics on the success of suicide prevention call boxes. The committee also inquired if callers could hear a beep or music while waiting for calls to be answered.

**5. SAFE Strategic Planning—Best Use for Future SAFE Dollars**

The committee received and reviewed this report, presented by Mark Heiman and David Ghiorso, SACOG staff, and Norman Hom, Sacramento Transportation Authority.

**6. Update on May Is Bike Month**

The committee received and reviewed this report, presented by A. J. Tendick, SACOG staff. The committee requested that staff arrange a presentation by the League of American Bicyclists at a subsequent meeting. The committee had numerous suggestions concerning the promotion of May Is Bike Month, including additional press conferences announcing Bike Month in more rural areas of the six-county region, bicycling safety education, mileage challenges, maps showing bike trail connectivity to all cities in the region, and giving away reflective devices.

**7. Update on Rural-Urban Connections Strategy/Sacramento County Agricultural Tour**

The committee received and reviewed this report, presented by Monica Hernández and Rebecca Sloan, SACOG staff.

**8. Update on American Recovery and Reinvestment Act**

The committee received and reviewed this report, presented by Olin Woods, James Brown, and Jason Crow, SACOG staff. The committee requested that a chart which shows information and critical deadlines be e-mailed to them as soon as possible.

**9. Federal Advocacy Update—Cap-to-Cap 2009**

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff.

**10. Other Matters**

Jody Jones mentioned that the Proposition 1B bond sales were very successful and would enable the funding of several major projects, including the U.S. Highway 50 HOV lanes project. Caltrans District 3 will report back to agency sponsors with a more complete list of projects to be funded by this and next bond sale, scheduled in a few weeks.

**11. Adjournment**

Chair Peters adjourned the meeting at 11:58 a.m.